

**705—2.1(99E) License eligibility criteria.** An applicant is eligible to hold a license to sell lottery tickets or shares only if all of the following requirements are satisfied: the applicant must be at least 18 years old; the applicant has not been convicted of a fraud or felony; the applicant has not been convicted of violating or found to have violated any provision of Iowa Code chapter 99E; the applicant has not had a license issued pursuant to chapter 99E revoked; the applicant has not had a license to sell lottery tickets in another jurisdiction suspended or revoked; the applicant has demonstrated financial responsibility; the applicant is the true owner of the business where tickets will be sold; the applicant disclosed all persons owning at least 10 percent of the business where tickets will be sold; the applicant has not knowingly made a false statement of fact to the lottery or lottery board; the applicant is not an employee of the lottery or lottery board or a spouse, child, brother, sister or parent of a lottery employee or board member residing in the same household as an employee or board member; the applicant is not affiliated with or controlled by a vendor providing tickets or data processing services to the lottery; if the applicant is a foreign corporation, the applicant is registered with the Iowa secretary of state; the applicant is not exclusively engaged in the business of selling lottery tickets, or if the applicant is a nonprofit organization, the applicant must have a purpose apart from the sale of lottery tickets.

The lottery will deny a license to any applicant, who is an individual, if the lottery has received a certificate of noncompliance from the child support recovery unit with regard to the individual, until the unit furnishes the lottery with a withdrawal of the certificate of noncompliance.

This rule is intended to implement Iowa Code sections 99E.9(3), 99E.9(3) “k,” 99E.16(1), 99E.16(7), and 99E.17(3), and Iowa Code 252J.2.